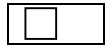


AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 7, 2007

DEPARTMENT: CITY CLERK**DIRECTOR: BEVERLY K. BRIDGES**☐ **Consent** ☒ **Discussion****SUBJECT:****BOARDS & COMMISSIONS:**

Discussion and possible action to confirm the appointment of recommended appointees to the Southern Nevada Enterprise Community Advisory Board as mandated by Senate Bill 352

Fiscal Impact**No Impact****Augmentation Required****Budget Funds Available****Amount:****Funding Source:****Dept./Division:****PURPOSE/BACKGROUND:**

Senate Bill 352 enacted the Southern Nevada Enterprise Community Infrastructure Improvement Act and created the Southern Nevada Enterprise Community Advisory Board. The Board consists of one member each (or his designee) from the (a) Nevada Congressional Delegation; (b) Nevada Legislature; (c) Clark County Board of Commissioners; (d) Las Vegas City Council; (e) North Las Vegas City Council; (f) two residents of the community selected by the participating governmental agencies; (g) one representative from the private sector appointed by the Chamber of Commerce; (h) one representative of the nonprofit charitable, educational and religious organizations in the community selected by the participating governmental agencies. Members serve a three year term with no limit to the number of terms. Councilman Ricki Y. Barlow was appointed to this board at the 10/3/2007 City Council meeting. The appointees from the participating governmental agencies (Councilman Barlow (City of Las Vegas), Commissioner Lawrence Weekly (Clark County), Gregory Rose (North Las Vegas) met to select two residents of the community and one representative from the non-profit sector to serve on this Board. Per SB 352, the jointly selected representatives require ratification by each of the three jurisdictions.

RECOMMENDATION:

Confirm the appointments of Dina Neal and Frank Hawkins as the two residents of the community and Sylvia Allen as the representative of the nonprofit charitable, educational and religious organizations

BACKUP DOCUMENTATION:

Senate Bill 352

Motion made by GARY REESE to Approve to Appoint DINA NEAL and SYLVIA ALLEN and Hold in Abeyance the vacant appointment to 11/21/2007

CITY COUNCIL MEETING OF: NOVEMBER 7, 2007

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVE
WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None);
(Excused-OSCAR B. GOODMAN)

Minutes:

COUNCILMAN BARLOW commented that he was contacted by FRANK HAWKINS and he does not wish to serve on this Board. He asked that the two other individuals be appointed and that the other appointee be held in abeyance.

